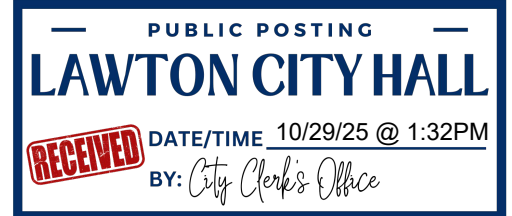




Holiday in the Park Board of Directors Meeting

Monday, November 3, 2025, at 2:00 P.M.

City of Lawton
212 SW 9th Street
Lawton, Oklahoma



Agenda

Board Members: Earl Mack, Janie Billingsley, Benne Brewer, Monte Brown, Laci Kavanagh, Bridget Randle, Seth Covey, Candace Hammond, Katie Madigan. Kate Duffy, Shelby Brittain

Ex-Officio Members: Adam Morrison, Antonio Hopson, Jason Poudrier,

Call to Order/Roll Call, Establish quorum, and ensure public notice requirements have been met.

Introduction of any Guests:

Reports:

1. Chairman's Report – Receive a report regarding Holiday in the Park updates and announcements
 - Sponsorships
 - Volunteers
 - 4D Landscape/Teen Challenge/City of Lawton
 - Discuss set up dates
2. Frost Your Fanny – Receive a report regarding updates.
3. Parade Committee – Receive a report regarding parade updates.
4. Events – Receive a report regarding events and scheduling of events.
5. Sponsorship Committee – Receive a report regarding sponsorship updates.
6. Volunteer Committee – Receive a report regarding volunteer updates.
7. Vendor & Events Committee - Receive report regarding volunteer updates.

Business Items:

8. To approve Candace Hammond as an authorized signatory on all Arvest Bank accounts and any other bank accounts held in the organization's name.

9. Consider and possible action to remove **John Michael Montgomery** as a signatory on all **Arvest Bank accounts** and any other financial accounts associated with the organization.
10. Consider and possible action to transfer brokerage assets from Merrill Lynch Investment trusts, to Arvest Wealth Management and invested conservatively over there.

ACTION: Motion to approve/amend/disapprove Business Items.

New Business:

Discussion:

ADJOURNMENT: The next meeting will be held on Thursday, November 13, 2025, at 2:00 PM.